

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Category No. II Investigating Agency DOT-OIGCity Framingham**Related Case Information:**County Middlesex

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 20-2373-MBB

R 20/R 40 from District of _____

Defendant Information:Defendant Name DANIEL J. GRIFFIN Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Belmont, MABirth date (Yr only): 1963 SSN (last4#): 1020 Sex M Race: White Nationality: U.S.Defense Counsel if known: Kristen Schuler Scammon, Esq Address Torres, Scammon, Hincks & Day, LLPBar Number _____ 35 India Street, Boston MA**U.S. Attorney Information:**AUSA Dustin Chao Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 21 _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 12/10/2020

Signature of AUSA:

s/ Dustin Chao 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Daniel J. Griffin**U.S.C. Citations**

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. 1343 (Wire Fraud)	3-6, 7-10
Set 2	18 U.S.C. 666 (Federal Program Theft)	2
Set 3	26 U.S.C. 7206(2) (False Tax Returns)	11-21
Set 4	18 U.S.C. 371 (Conspiracy)	1
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

ADDITIONAL INFORMATION: _____